

MEMBERS PRESENT:

Myrna R. Warrington, Acting Chairman
Rebecca D. Alegria
Craig A. Corn
Lisa S. Waukau
Bruce J. Pecore
Orman D. Waukau Jr.
David A. Miller
Laurie A. Boivin

MEMBERS ABSENT:

Randal Chevalier, Tribal Chairman – (*Excused Absence*)

OTHERS PRESENT:

John Wilhelmi, Attorney

1. Call to Order – Roll Call.

Acting Chairman Warrington called the meeting to order at 5:32 P.M. Roll call was taken and a quorum was present.

2. Menominee Prayer.

Legislator Alegria said the Menominee Prayer.

3. *As per LRP Rule 5.03 – EXECUTIVE SESSION: Kenosha.*

MOTION BY CRAIG CORN TO GO INTO EXECUTIVE SESSION. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHEVALIER).

*****EXECUTIVE SESSION WAS NOT RECORDED*****

MOTION BY CRAIG CORN TO GO INTO EXECUTIVE SESSION AND PUT THIS THING TO A VOTE.

PLEASE NOTE: *There was no second made to the motion; therefore the motion died.*

MOTION BY CRAIG CORN TO GO INTO EXECUTIVE SESSION. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHEVALIER).

MOTION BY CRAIG CORN TO TERMINATE THE AGREEMENT WITH KMD EFFECTIVE IMMEDIATELY.

PLEASE NOTE: *This motion was withdrawn.*

MOTION BY CRAIG CORN THAT THE TRIBE ELECT TO EXERCISE ITS OPTION TO RENDER THE KMD AGREEMENT OF NO EFFECT FOR THE FOLLOWING REASONS: 1) THE MENOMINEE INDIAN TRIBE OF WISCONSIN HAS DETERMINED THAT AS OF TODAY'S DATE THE PARTIES HAVE COME TO AN IMPASSE REGARDING THE TERMS OF THE BUSINESS PLAN AND HAVE NOT AND CAN'T AGREE ON A BUSINESS PLAN AS THAT TERM IS USED IN THE LETTER AGREEMENT AND THAT SIXTY (60) DAYS HAVE PASSED SINCE EXECUTION OF THE LETTER AGREEMENT; AND 2) THE MENOMINEE INDIAN TRIBE OF WISCONSIN HAS DETERMINED THAT IN ITS OPINION THE NEGOTIATIONS REGARDING THE OPTION TO BUY THE DAIRYLAND PROPERTY HAVE NOT BEEN SUCCESSFUL AND HAVE NOT PRODUCED FAVORABLE TERMS. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 1 ABSTENTION (MILLER), AND 1 ABSENT (CHEVALIER).

PLEASE NOTE: Legislator Miller qualified his abstention as follows: *"There was discussion in executive session I believe that we could have had another option that would not have been as timely as we were led to believe about the purchase, and the Legislature went along with the Gaming Authorities opinion who had a lot more experience dealing with this with our Partners than we will. I think we need a little more time to look at it, and basically see if the funding was there."*

Legislator Pecore qualified his vote as follows: *"I think we needed to give them one last ditch effort to prove that they did not have the money, because we never actually got a Business Plan with them. Had the Business Plan been done perhaps they would have came up with the money, but we never gave them that chance."*

MOTION BY CRAIG CORN THAT WE REMOVE BRUCE PECORE FROM THE KENOSHA GAMING SIDE.

PLEASE NOTE: *There was no second made to the motion; therefore the motion died.*

PROPRIETARY MOTION BY LAURIE BOIVIN. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHEVALIER).

PROPRIETARY MOTION BY DAVID MILLER. SECOND WAS MADE BY LAURIE BOIVIN. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHEVALIER).

4. Adjournment.

MOTION BY BRUCE PECORE/CRAIG CORN TO ADJOURN. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (CHEVALIER).

Meeting adjourned at 7:54 P.M.

Respectfully Submitted by;

A handwritten signature in blue ink that reads "Debra A. Bowman".

Debra A. Bowman, Recorder/Transcriber
EXECUTIVE SECRETARY, CHAIRMAN'S OFFICE